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Administrative Record Index
For The
MONTCO RESEARCH PRODUCTS INC Removal Site
FLD061897054

2.0 CORRESPONDENCE

2.1 Correspondence

1. Florida Department of Environmental Protection (FDEP) Referral to EPA and Inventory of Facility in November 2019. (November 2019)

2.2 Sampling and Analysis Data

1. Letter from Paris Masoudi, AES to Jessica Vickers, Tetra Tech. Subject: Drinking Water Analysis. (November 26, 2019) [Redacted pursuant to FOIA Exemption 6 by Yeliann Montanez, Attorney].

2.7 Applicable or Relevant and Appropriate Requirements (ARARs)

1. Letter from Courtney Swanson, USEPA to Mary Alice McElheney, FDEP. Subject: Request for Identification of State ARARs (Applicable or Relevant and Appropriate Requirements). (June 15, 2020)

2.9 Action Memoranda

1. \$250,000/\$50,000 Emergency Action Memorandum from Courtney Swanson, USEPA to Addressees. SUBJECT: Action Memorandum for an Emergency Response Removal Action at the Montco Research Products Site. (December 6, 2019)
2. Action Memorandum from Courtney Swanson, USEPA to Carol Monell, USEPA. Subject: Approval and Funding for a Removal Action at the Montco Research Products Site. [Includes a Photolog and Site Inventory]. (August 6, 2020) [Note: Due to the CONFIDENTIAL nature, the Enforcement Addendum has been withheld. Withheld material is available, for Judicial review only, at EPA Region 4, Atlanta, Georgia].

2.10 Pollution Reports (POLREPs)

1. "Pollution Report (POLREP) No. 1," USEPA. (December 4, 2019)

10.0 STATE AND LOCAL ENFORCEMENT RECORDS

10.6 State and Local Enforcement Records

1. Letter from Michael Fitzsimmons, FDEP to Han Sunoo, Montco Research Products. Subject: Warning Letter arising from May 24, 1995 Site Inspection. (December 8, 1995)
2. Email from Terry Clayton, Montco to Christopher Bodin, FDEP. Subject: Re: DEP 4/25 inspection. (10:20 am). (May 29, 2008)
3. Letter from Michael Fitzsimmons, FDEP to Han Sunoo, Montco Research Products. Subject: Warning Letter arising from April 25, 2008 Site Inspection. (July 30, 2008)
4. Email from Terry Clayton, Montco to Christopher Bodin, FDEP. Subject: Hazardous Waste Violations. (1:35 pm). (August 4, 2008)
5. Letter from Christopher Bodin, FDEP to Han Sunoo, Montco Research Products. Subject: Penalty Computation for Warning Letter. (September 23, 2008)

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6. Letter from Terry Clayton, Montco Research Products to FDEP. Subject: Phone Call with FDEP. (November 6, 2008)
7. Letter from Terry Clayton, Montco Research Products to FDEP. Subject: Re: Penalty Computation. (November 7, 2008)
8. Letter from Gregory Strong, FDEP to Han Sunoo, Montco Research Products. Subject: Proposed Settlement. (November 26, 2008)
9. Letter from Ashwin Patel, FDEP to Han Sunoo, Montco Research Products. Subject: Settlement. (December 16, 2008)
10. Letter from James Maher, FDEP to Terry Clayton, Montco Research Products. Subject: Compliance Assistance Offer Following November 12, 2012 Inspection. (March 28, 2013)
11. Email from Michael Holmes, FDEP to Addressees. Subject: Putnam County Chemical Fire. (9:50 am). (June 4, 2018)
12. Email from Pamela Fellabaum, FDEP to Addressees. Subject: Montco Enforcement from 2008. (9:12 am). (June 4, 2018)
13. Email from Pamela Fellabaum, FDEP to Addressees. Subject: Montco. (11:29 am). (June 4, 2018)
14. Email from Pamela Fellabaum, FDEP to Greg Strong, FDEP. Subject: Montco. (1:04 pm). (June 4, 2018)
15. Email from Terry Clayton, Montco Research Products to Pamela Fellabaum, FDEP. Subject: Re: Putnam County Chemical Fire. (2:01 pm). (June 4, 2018)
16. Email from Victoria Ford, FDEP to Merrilee Palcic, FDEP. Subject: Citizen Call - Putnam County. (2:10 pm). (June 4, 2018) [Redacted pursuant to FOIA Exemption 6 by Yeliann Montanez, Attorney].
17. Email from Michael Holmes, FDEP to Addressees. Subject: Putnam County Chemical Fire. (12:40 pm). (June 5, 2018)
18. Email from Michael Holmes, FDEP to Addressees. Subject: Montco. (11:08 am). (June 12, 2018)
19. Email from Michael Holmes, FDEP to Addressees. Subject: Montco Research Products. (1:02 pm). (April 11, 2019)
20. Email from Brian Durden, FDEP to Heather Webber, FDEP. Subject: FW: Montco Research Products - Janice Drive, Hollister, FL - aerial photo/list of chemical product materials and location. (11:48 am). (July 3, 2019)
21. Email from Brian Durden, FDEP to Addressees. Subject: FW: Montco Research Products - Janice Drive, Hollister, FL - aerial photo/list of chemical product materials and location. (2:33 pm). (July 30, 2019)
22. Email from John McNally to Addressees. Subject: RE: Montco Research Products - Janice Drive, Hollister, FL - aerial photo/list of chemical product materials and location. (1:47 pm). (July 31, 2019)

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23. Email from John McNally to Addressees. Subject: RE: Montco Research Products - Janice Drive, Hollister, FL - aerial photo/list of chemical product materials and location. (7:58 pm). (August 8, 2019)
24. Email from John McNally to Brian Durden, FDEP. Subject: RE: Montco Research Products - Janice Drive, Hollister, FL - aerial photo/list of chemical product materials and location. (5:16 pm). (August 16, 2019)
25. Letter from Gregory Strong, FDEP to Han Sunoo, Montco Research Products. Subject: Warning Letter WL20-024 (Significant Non-Complier). (February 4, 2020)
26. Letter from Gregory Strong, FDEP to Han Sunoo, Montco Research Products. Subject: Contaminants Released or Discharged at Site. (February 5, 2020)
27. Email from John McNally to Pamela Cosgrove, FDEP. Subject: Montco Research Products, Inc. - WL20-024 - Putnam County (FLD 061 897 054) - RE: UPDATE: Warning Letter - Feb. 4 and 5th FDEP letters. (7:40 pm). (February 10, 2020)

11.0 PRP-SPECIFIC CORRESPONDENCE

11.9 PRP-Specific Correspondence

1. Email from John McNally to Addressees. Subject: FW: Montco Research Products Site - confirmation of representation of Montco/work status in response to EPA. (4:25 pm). (November 21, 2019)
2. Email from John McNally to Addressees. Subject: RE: Montco Research Products Site - confirmation of representation of Montco/work status in response to EPA. (4:22 pm). (November 21, 2019)
3. Email from John McNally to Addressees. Subject: RE: Montco Research Products Site - work status in response to EPA/site information/work scope by EPA today. (2:51 pm). (November 26, 2019)
4. Email from John McNally to Addressees. Subject: RE: Montco Research Products Site - Conference Call. (5:17 pm). (December 20, 2019)
5. Letter from Maurice Horsey, USEPA to John McNally. Subject: General Notice, Demand for Payment, and Request for Information. (January 6, 2020)
6. Email from John McNally to Addressees. Subject: RE: Montco Research Products Site - EPA Information Requests. (5:17 pm). (January 14, 2020)
7. Email from John McNally to Addressees. Subject: RE: Montco Research Products Site - EPA Section 104 (e) Information Requests/Response. (11:51 am). (February 7, 2020)
8. Email from John McNally to Addressees. Subject: FW: Montco Research Products - Janice Drive, Hollister, FL - aerial photo/list of chemical product materials and location. (5:10 pm). (February 21, 2020)
9. Email from John McNally to Yeliann Montanez, USEPA. Subject: RE: Montco Research Products Site - Section 104 (e) Information Requests/Invitation. (5:14 pm). (February 25, 2020)
10. Email from Tanya Floyd, USEPA to John McNally. Subject: RE: Montco Research Products Site - Section 104 (e) Information Request extension to Tuesday, March 3, 2020. (4:30 pm). (February 27, 2020)

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11. Email from John McNally to Tanya Floyd, USEPA. Subject: RE: Montco Research Products Site - Section 104 (e) Information Request extension to Tuesday, March 3, 2020. (12:46 pm). (March 2, 2020)
12. Montco Research Products, Inc. Responses to January 6, 2020 EPA Request for Information. (March 3, 2020) [Note: Due to the Confidential nature, Responses 26 and 27 have been withheld and Response 34 has been redacted by Yeliann Montanez, Attorney].

13.0 NEWS CLIPPINGS AND PRESS RELEASES

13.7 News Clippings and Press Releases

1. "EPA Announces a Time-Critical Removal Action at the Montco Research Products Site in Palatka (also known as Hollister), Putnam County, Florida and the Availability of the Administrative Record for Public Review and Comment" Palatka Daily News – Palatka, FL. (October 6, 2020)

17.0 ACCESS RECORDS

17.2 Access Records

1. Letter from Yeliann Montanez, USEPA to Han Sunoo, Montco Research Products. Subject: Access to Montco Research Products Site. (November 18, 2019)
2. Access Authorization. (November 20, 2019)

20.0 RCRA FACILITY INSPECTION REPORTS

20.4 RCRA Facility Inspection Reports

1. Letter from Larry Lamberth, USEPA to Timothy Bahr, FDEP. Subject: RCRA Compliance Evaluation Inspection. (May 13, 2015)
2. Email from Daryl Himes, USEPA to Pamela Fellabaum, FDEP. Subject: RE: Montco. (4:49 pm). (January 6, 2016)
3. Email from Daryl Himes, USEPA to Pamela Fellabaum, FDEP. Subject: FW: Pictures. (10:56 am). (March 30, 2016)